

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, January 21, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

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### ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Parliamentary Procedure

Kay Blackwell

3 Approve December 17 Meeting Minutes

Steve Wall

4 Review/Approve UCIP 2010 Schedule of Discretionary Benefits

Johnnie Miller

5 Review/Approve UCIP Standing Committees

Kay Blackwell

6 Review/Approve Third-Party Use of UCIP Training Room

Johnnie Miller

7 Review/Approve National Emergency Management Services Training

Johnnie Miller

8 Medicare Regulation Requirements

Johnnie Miller

9 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

10 Set Date and Time for Closed Meeting  
to Discuss the Purchase, Exchange, or Lease of Real Property

Kay Blackwell

11 Action on Real Property Matters

Kay Blackwell

12 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

13 Action on Personnel Matters

Kay Blackwell

14 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

15 Action on Litigation Matters

Kent Sundberg

16 Regular Meeting Schedule

Johnnie Miller

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### INFORMATION

17 Chief Executive Officer's Report

Johnnie Miller

18 Other Business

Kay Blackwell